



Water Resources Advisory Committee ([WRAC](#))

Meeting agenda for November 8, 2021

Virtual Meeting

[Webex login tips](#)

To participate using WebEx:

- 1) Click "[Join the Meeting](#)"
- 2) Enter your name and email.
- 3) To hear, use your computer audio, OR
 - a. Select "Call me" and WebEx will call you, OR
 - b. Call 855-929-3239, Access Code 2467 451 8122

Time a.m.	Topic	Lead
9:00 – 9:05	Greetings and introductions <i>Start the meeting</i>	Chris Anderson, WRP
9:05 – 9:30	Water Resources Program Updates <i>Information sharing</i> <ul style="list-style-type: none">• Program Manager Update• Budget• Personnel changes• Trust Water Rights Policy/Form - Update	Mary Verner, WRP, Chair Peter Dykstra, P&C, Co-chair Dave Christensen, WRP Annie Sawabini, WRP Jim Skalski, WRP Mike Noone, WRP
9:30 – 9:50	Draft Policy POL-1025 – Request for comments <i>Discussion and request for comments</i> <p>Discuss the changes and our request for comments on the draft revisions to Policy 1025 - Policy for Conveying Stockwater Away from Streams to Protect Water Quality.</p> <ul style="list-style-type: none">• See WRAC committee page for links	Kasey Cykler, WRP
9:50 – 10:10	Legal Update <i>Discussion</i> <p>The latest on pending legal cases.</p>	Steve North, AAG
10:10 – 10:25	2022 Legislative Activities <i>Information sharing</i> <p>Discuss bills and ask for early heads-up from you, our stakeholders.</p>	Dave Christensen, WRP
10:25 – 10:40	Water Bank Pilot Grants – Update <i>Information sharing</i> <p>We will be accepting Water Bank Pilot Grant applications Nov. 17, 2021 until we award all funds or until funding expires on Jun. 30, 2023.</p> <ul style="list-style-type: none">• The Water banking pilot grants page has more information on how and when to apply.• We have published our pilot water banking grant guidelines.• For more information, see our Water banking grants page.	Robin McPherson, WRP Vanessa Brinkhuis, WRP
10:40 – 10:50	Streamflow Restoration Grants – Accepting applications <i>Information sharing</i> <p>Discuss that applications are currently being accepted for Streamflow restoration competitive grants – includes:</p> <ul style="list-style-type: none">• Links to the recorded workshop, workshop presentation and guidance to applicants.• Applications will be accepted until Feb. 1, 2022	Stephanie Potts
10:50 – 11:00	Roundtable <i>Information sharing</i> <p>This is your time to share information with us.</p>	Everyone
11:00	Adjourn	

Next meeting is December 13, 2021.